

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 6)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 3)

1. **RECEIVE AND FILE** Signal Hill Petroleum East Unit Audit for the Years Ended December 31, 2000 and 2001. (City Auditor)
- Auth'd. City Mgr.
(Doc. 21)

2. **AUTHORIZE CITY MANAGER** to execute Sublease to Lease No. 25165 with Community Rehabilitation Industries for use of 368 square feet of office space at the Career Transition Center at 3447 Atlantic Avenue on a month-to-month basis at a rate of \$600 per month. (Community Development) (District 7)
- Auth'd. City Mgr.
(Doc. 22)

3. **AUTHORIZE CITY MANAGER** to execute extension to Contract No. 26929 with American Medical Response of Southern California for the period of time until a new contract for Basic Life Support ambulance transportation has been fully executed or for a period no longer than six months. (Fire) (Citywide)
- Auth'd. City Mgr.
(Doc. 23)

4. **AUTHORIZE CITY MANAGER** to execute lease with Naples Yacht Sales, Inc., for the building and adjacent dock located at 215 Marina Drive for a term of five years with one, five-year option to renew, subject to the approval of the City Council. (Parks, Recreation and Marine) (District 3)
- R & F. (Docs. 4-6)

5. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, December 18, 2002 and January 8, 2003
Parks and Recreation Commission, December 19, 2002
- Ref'd. to City Atty.
(Docs. 7-20)

6. **REFER TO CITY ATTORNEY** the following damage claims:

Maryam Abdelnaby	\$	478.73
Anselmo Ramon Aniceto		135.00
Automobile Club of Southern Calif.		306.90
subrogee for William & Mary Fitzpatrick		
Anthony Brown		381.92
Ernest Ray Burton		871.28
Bennie Dozier		1,100.00
William & Mary Fitzpatrick		500.00
Marian Fontenette	Amount Unknown	
Ken Liebman		956.08
Walter Loo, dba ETS Environment & Technology Services		241,033.02
Mark A. Mendoza		5,350.00

State Farm Insurance Companies,	4,096.76
subrogee for Ghalib Tikari	
Josette Tourville	550,100.00
Marles J. Williams	500.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- First reading, as amended.
(Docs. 24-28)
7.

Ordinance amending the Long Beach Municipal Code by adding Chapter 2.07 regarding a Code of Ethics. (Law) (Comm'ns. in support from Ethics Review Task Force Chair Robert W. Parkin, and Task Force members Douglas P. Haubert, Esq., Susan Wise, and Betty Ann Downing, Esq.) (Councilmember Carroll, transmitting substitute motion modifying language of Ordinance.)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Auditor and City Mgr. to work together to provide a comprehensive review of the current budget structure regarding billing procedures related to cost recovery, to review various procedural options, and to report to the Economic Development and Finance Committee with a goal for utilization in the Fiscal Year 04 budget process.
(Doc. 29)

8.

Councilmember Bonnie Lowenthal, First District, regarding review of current City budgeting structure.

Suggested Action: Request City Auditor and City Manager to work together to provide a comprehensive review of the current budget structure regarding billing procedures related to cost recovery, to review various procedural options, and to report back to the Mayor and City Council with a goal for utilization in the Fiscal Year 04 budget process.
- R & F. (Doc. 30)

9.

Councilmember Dan Baker, Second District, and Councilwoman Laura Richardson, Sixth District, reporting on advocacy trip to Sacramento to request restoration of Vehicle License Fee funds.
- Concurred in recommendation of Committee.
(Doc. 31)

10.

Councilmember Bonnie Lowenthal, Chair, Elections Oversight Committee, recommending that the communication regarding redaction practices be received and the City Clerk directed to not make available on the Internet the addresses of persons identified in campaign disclosure statements filed for the July through December 2002 reporting period.

Suggested Action: Concur in recommendation of Committee.
- Concurred in recommendation of Committee.
(Doc. 32)

11.

Councilmember Bonnie Lowenthal, Chair, Elections Oversight Committee, recommending that the communication regarding the reconsideration of on-line campaign filing software be received and the City Clerk authorized to proceed with the acquisition of an Internet Campaign Finance Filing Program.

Suggested Action: Concur in recommendation of Committee.

Made Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter regarding contracting of grounds and landscape maintenance services at designated sites as certified, and auth'd. City Mgr. to execute second amendment to Contract No. 27177 for a one-year period with Azteca Landscape in an annual amount not to exceed \$1,082,473. (Doc. 33)

Received and filed report on the status of grant applications to various state agencies concerned with open space, wetlands restoration, and environmental enhancement. (Doc. 34)

R & F. (Doc. 35)

Found that a transportation improvement fee credit in the amount of \$190,028.28 is due to the CSULB Foundation in accordance with Section 18.17.110 of the Long Beach Municipal Code; and req'd. City Atty. to prepare ordinance confirming the transportation improvement fee credit.

Auth'd. City Mgr. to execute a contract with the CSULB Foundation granting a transportation improvement fee credit in the amount of \$190,028.28 in consideration of transportation improvements constructed on Pacific Coast Highway from Cota Avenue to 19th Street. (Doc. 36)

R & F. (Docs. 37-38)

12. Director of Financial Management, regarding Second Amendment to Contract No. 27177 with Azteca Landscape for grounds and landscape maintenance services at designated sites. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter regarding contracting of grounds and landscape maintenance services at designated sites as certified, and authorize City Manager to execute second amendment to Contract No. 27177 for a one-year period with Azteca Landscape in an annual amount not to exceed \$1,082,473.
13. Director of Parks, Recreation and Marine, regarding status of applications for grants submitted to the Lower Los Angeles and San Gabriel Rivers and Mountains Conservancy and other agencies. (Citywide)

Suggested Action: Receive and file report on the status of grant applications to various state agencies concerned with open space, wetlands restoration, and environmental enhancement.
14. Director of Public Works, regarding presentation on Long Beach Storm Water Management Program.

Suggested Action: Receive and file report.
15. Director of Public Works, regarding transportation improvement fee credit for improvements associated with the California State University of Long Beach (CSULB) Foundation Technology Park at 2000 West 19th Street. (District 7)

Suggested Action:

1. Find that a transportation improvement fee credit in the amount of \$190,028.28 is due to the CSULB Foundation in accordance with Section 18.17.110 of the Long Beach Municipal Code.

2. Request City Attorney to prepare ordinance confirming the transportation improvement fee credit.

3. Authorize City Manager to execute a contract with the CSULB Foundation granting a transportation improvement fee credit in the amount of \$190,028.28 in consideration of transportation improvements constructed on Pacific Coast Highway from Cota Avenue to 19th Street.
16. Economic Development Commission, transmitting Annual Report for the period ending September 30, 2002. (Citywide) (Economic Development Commission, submitting slide presentation information.)

Suggested Action: Receive and file.

RESOLUTIONS:

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| Adopted Resolution
No. C-28137. (Docs. 39-40) | 17. In support of members of the United States Military Reserves and California National Guard. (Law) (Sharon Cotrell, submitting proposed resolution opposing United States military action against Iraq.)

Suggested Action: Adopt Resolution. |
| Adopted Resolution
No. C-28138 authorizing temporary closure of certain streets, alleys, The Promenade, and downtown shoreline bike path in connection with the 2003 Toyota Grand Prix of Long Beach. (Doc. 41) | 18. To temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 2003 Toyota Grand Prix of Long Beach. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution authorizing the temporary closure of certain streets, alleys, The Promenade, and downtown shoreline bike path in connection with the 2003 Toyota Grand Prix of Long Beach. |

NEW BUSINESS:

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| Received and made part of permanent record.
(Docs. 1-2) | 19. Affidavits of Services for the two special meetings of the City Council for Tuesday, January 28, 2003. |
| | 20. |
| | 21. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
February 4, 2003, Continued hearing on the vacation of portions of Golden Avenue, Broadway, Third Street, and alleys within block 123 of the townsite of Long Beach. (District 1)
February 4, 2003, Hearing on application of SETAB, Inc. dba Cousin Jack's, for a Permit for Entertainment with Dancing at 217 Pine Avenue. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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